
REGULAR SESSION JANUARY 15, 2020

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Davis and Mr. Castle..

Absent: Mr. Whiston

Public in attendance: Bob Sutherland, John Harsch (EMA), Andy Ware (Development), Pat Davies (Auditor), Sundie Brown (JFS) and Denis Sayre-Rogers (JFS).

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Castle, who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

**IN THE MATTER OF
APPROVAL OF THE MINUTES
OF REGULAR SESSION OF JANUARY 13, 2020: 20-R-048**

Mr. Castle made a motion to approve the minutes of regular session of January 13, 2020, as recorded in the Commissioners Journal # 48.

Mr. Davis duly seconded this motion

Roll Call Vote: ...,Mr. Whiston..., "absent" ...,Mr. Davis..., "yea" .., Mr. Castle.., "yea"

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 20-R-049**

Mr. Davis made a motion to approve payment of bills numbered 1 through 218 submitted by the Morrow County Auditor's office.

Mr. Castle duly seconded this motion

Roll Call Vote: ...,Mr. Whiston..., "absent" ...,Mr. Davis..., "yea" .., Mr. Castle.., "yea"

**IN THE MATTER OF
PAY-INS: 20-R-050**

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:

Pay-in #200113 Payment received from Metropolitan Housing for January 2020 CSB rent 2072-1070-470802 \$775.00

Pay-in #200114 Payments received from Village of Cardington, North Bloomfield and Peru townships for EMA services 2012-1050-450525 \$3,850.33

Pay-in #200116 Payment received from Johnsville customers for sewer fund 5100 \$57.00

Pay-in #200117 Payment received from Chesterville customers for sewer fund 5159 \$3,300.00

Pay-in #200118 Payment received from SoMoCo customers for sewer fund 5110 \$1,994.63

Pay-in #200138 Payment received from Ketterman customers for sewer fund 5121 \$55.84

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, COMMISSIONERS: 20-T-003**

Mr. Castle made a motion to approve the following transfer of funds:

**Reason – need to pay background check (Westbrook) out of purchased services not operational supplies as have previously done.

From 1000-0101-540420 Operating Supplies to 1000-0101-530300 Purchased Services in the amount of \$25.00

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "absent" ...,Mr. Davis..., "yea" .., Mr. Castle.., "yea"

IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY
SERVICES FUND 2130 FOSTER CARE DONATIONS FUND: 20-A-007

At the request of Sundie Brown, Director, a motion was made by Mr. Castle to appropriate from the unappropriated certified monies to the following account:

2130-1130-530335	Foster Care Donations	\$4,000.00
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Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “absent”...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

IN THE MATTER OF
APPROVAL FOR JOHN HARSCH, EMA DIRECTOR, TO SIGN AND SUBMIT THE LOCAL
EMERGENCY COMMITTEE GRANT FOR 2020: 20-R-051

Mr. Castle made a motion to give John Harsch, EMA Director, approval to sign and submit the Local Emergency Committee Grant for 2020.

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “absent” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

IN THE MATTER OF
APPROVAL OF OHIO COORDINATION PROGRAM, MOBILITY MANAGEMENT
QUARTERLY INVOICE AND APPROVAL FOR CHAIRMAN TO SIGN: 20-R-052

Mr. Davis made a motion to approve the following Mobility Management Quarterly Invoice for mobility management reimbursement 4th quarter 2019.

Ohio Coordination Program
Mobility Management Quarterly Invoice
Calendar Year 2019

	Federal	Local
Contract Amount:	\$81,406	\$20,352
Total funds rec'd by end of this quarter	\$50,605	\$18,281

B. Non-Transportation Revenues

8.	409.00 Local cash	\$18,281.32
	Total Non-Transportation Revenue	\$18,281.32
14.	TOTAL REVENUE	\$18,281.32
15.	TOTAL EXPENSES	\$91,402.32
16.	EXCESS OF EXPENSES OVER REVENUE	\$73,121.00

Mr. Castle duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “absent” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

IN THE MATTER OF
APPROVAL OF SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING BETWEEN
THE JUVENILE COURT OF RICHLAND COUNTY, OHIO AND THE JUVENILE COURT
OF MORROW COUNTY, OHIO: 20-R-053

Mr. Davis made a motion to approve and journalize the following Supplemental Memorandum of Understanding between the Juvenile Court of Richland County, Ohio and the Juvenile Court of Morrow County, Ohio.

SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING

THIS SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING entered into this 8th day of January, 2020, by and between the JUVENILE COURT OF RICHLAND COUNTY, OHIO, and the JUVENILE COURT OF MORROW COUNTY, OHIO for the sole purpose of establishing the DETENTION FACILITY per diem rate:

WITNESSETH that;

WHEREAS, the BOARD OF COUNTY COMMISSIONERS OF RICHLAND COUNTY, OHIO, and the BOARD OF COUNTY COMMISSIONERS OF MORROW COUNTY, OHIO, have entered into an agreement for the purchase of detention services and

WHEREAS, MORROW COUNTY JUVENILE COURT is desirous of purchasing detention services for the secure detainment of alleged or adjudicated delinquent youth by the MORROW COUNTY JUVENILE COURT at the RICHLAND COUNTY JUVENILE DETENTION FACILITY, 411 South Diamond Street, Mansfield, Ohio, 44902, at a fixed per diem rate of \$100.00 per day during calendar year 2020 for each youth committed and

WHEREAS, RICHLAND COUNTY is willing to receive youth committed to the aforesaid facility from MORROW COUNTY, subject to bed space availability, at a fixed per diem rate of \$100.00 during calendar year 2020 and

NOW, THEREFORE, the JUVENILE COURT OF RICHLAND COUNTY, OHIO, and the JUVENILE COURT OF MORROW COUNTY, OHIO agree as follows:

THE CALENDAR YEAR 2020 PER DIEM FOR EACH YOUTH COMMITTED SHALL BE FIXED AT \$100.00.

THE TRANSPORTATION COSTS FOR THE OCCASIONAL TRANSPORT OF JUVENILES TO AND FROM THE FACILITY, WHILE THE PRIMARY RESPONSIBILITY OF MORROW COUNTY, SHALL BE AT THE RATE OF 58 ¢ PER MILE AND \$18.50 PER HOUR, PER TRIP, PER COURT EMPLOYEE.

s/Steve McKinley, Judge
Richland County Juvenile Court

s/Robert C. Hickson Jr., Judge
Morrow County Common Pleas Court

Mr. Castle duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “absent” ...,Mr. Davis..., “yea” ..., Mr. Castle..., “yea”

**IN THE MATTER OF
APPROVAL TO AMEND RESOLUTION 19-R-937, APPROVAL OF CONTRACT BY AND
BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF MORROW COUNTY, OHIO
AND MORROW COUNTY FIREFIGHTER’S AND SQUADSMEN’S ASSOCIATION FOR
THE OPERATION OF A COUNTYWIDE EMERGENCY SQUAD: 20-R-054**

Mr. Davis made a motion to approve the amending of Resolution# 19-R-937 and the Emergency Squad Contract as presented.

This Contract is made and entered into this 4th day of December, 2019 by and between the Board of County Commissioners of Morrow County, Ohio (hereinafter referred to as “County”) and Morrow County Firefighter’s and Squadsmen’s Association (hereinafter referred to as “Contractor”) and amended on January 15, 2020.

WHEREAS, on the 20th day of March, 1972, by Resolution, the County declared its intent to provide a Countywide Emergency Squad Service, and an Emergency Radio Dispatching Center; and

WHEREAS, ever since that time, the County has provided various services including the operation of a Countywide Emergency Squad Service in accordance with the guidelines, regulations, and specifications as are set forth and approved by the State of Ohio, Department of Health Emergency Medical Services Coordination Program and as are in conformity and with the requirements of the Federal-Highway Safety Act; and

WHEREAS, there are also to be implemented such local operating procedures as shall be agreed upon by joint Contract of the County and the Contractor; and

WHEREAS, the County, by virtue of Section 307.05 of the Ohio Revised Code, is empowered to enter into a contract to provide for ambulance service or emergency medical service (emergency squads); and

WHEREAS, it is necessary to have the program administered by knowledgeable and qualified individuals; and

NOW, THEREFORE, BE IT RESOLVED, THE PARTIES HERETO, IN CONSIDERATION OF THE COVENANTS AND CONTRACTS HEREIN CONTAINED, AGAREE AS FOLLOWS:

1. The Contractor shall provide to the County the operation of the Countywide Emergency Squad Service for a period commencing on January 1, 2020 and ending on December 31, 2024. The Contractor shall also provide staff and training persons to provide and operate the services, including vehicles and which to interface with the communications network, in accordance with all federal, state and local regulations and requirements, at specified locations in Morrow County.

****A complete copy of this contract will be on file with the Morrow County Commissioner's office**

**BOARD OF COUNTY COMMISSIONERS OF
MORROW COUNTY, OHIO**

s/Thomas Whiston
s/Warren Davis
s/Burgess Castle

CONTRACTOR:
s/Board President
s/Treasurer

Morrow County Firefighter's and Squadsmen's Association

s/Chad Swank, MGFDF Chief
s/Lauri Lovell, BWJFD Chief
s/Gary Goodman, Cardington Chief
s/Keith Beck, IJFD Chief
s/Harlan Barrick, PCJFD Chief

s/Jeff Sparks, MCEMS Chief
s/Roger Meyer, Senior Captain
s/Mike Carey, EMS at Large
s/Greg Young, MDFF@SA Treasurer
s/Keith Acker, 911 Director/Board Pres

Mr. Castle duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "absent" ...,Mr. Davis..., "yea" .., Mr. Castle.., "yea"

**IN THE MATTER OF
APPROVAL TO AMEND RESOLUTION# 19-R-938, APPROVAL OF CONTRACT BY AND
BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF MORROW COUNTY, OHIO
AND MORROW COUNTY FIREFIGHTER'S AND SQUADSMEN'S ASSOCIATION FOR
THE OPERATION OF AN EMERGENCY RADIO DISPATCHING CENTER: 20-R-055**

Mr. Davis made a motion to approve amending Resolution# 19-R-938 and the Emergency Radio Dispatching Center contract as presented.

This Contract is made and entered into this 4th day of December, 2019 by and between the Board of County Commissioners of Morrow County, Ohio (hereinafter referred to as "County") and Morrow County Firefighter's and Squadsmen's Association (hereinafter referred to as "Contractor")
and amended on January 15, 2020.

WHEREAS, on the 20th day of March, 1972, by Resolution, the County declared its intent to provide an Emergency Radio Dispatching Center; and

WHEREAS, there are also to be implemented such local operating procedures as shall be agreed upon by joint Contract of the County and the Contractor; and

WHEREAS, the voters of Morrow County have approved the establishment of a 911 Emergency Telephone System in Morrow County pursuant to R.C. 128.02 and the County is permitted to enter into a service contract pursuant to R.C. 128.01; and

WHEREAS, it is necessary to have the program administered by knowledgeable and qualified individuals; and

WHEREAS, the County desires to avail itself of the services of Contractor for the operation of an Emergency Radio Dispatching Center and 911 Emergency Telephone System as based upon the bid made by the Contractor which is the lowest and best bid and which has been accepted; and

WHEREAS, it is to the advantage of the County and the citizens of Morrow County, Ohio, to maintain and operate an Emergency Radio Dispatching Center and a 911 Emergency Telephone System, for the preservation of the health, safety and welfare of the citizens of Morrow County;

NOW, THEREFORE, BE IT RESOLVED, THE PARTIES HERETO, IN CONSIDERATION OF THE COVENANTS AND CONTRACTS HEREIN CONTAINED, AGAREE AS FOLLOWS:

1. The Contractor shall provide to the County an Emergency Radio Dispatching Center until December 31, 2024; and administer the 911 Emergency Telephone System until December 31, 2024.

****A complete copy of this contract will be on file with the Morrow County Commissioner's office**

**BOARD OF COUNTY COMMISSIONERS OF
MORROW COUNTY, OHIO**

s/Thomas Whiston
s/Warren Davis
s/Burgess Castle

CONTRACTOR:
s/Board President
s/Treasurer

Morrow County Firefighter's and Squadsmen's Association

s/Chad Swank, MGF D Chief
s/Lauri Lovell, BWJFD Chief
s/Gary Goodman, Cardington Chief
s/Keith Beck, IJFD Chief
s/Harlan Barrick, PCJFD Chief

s/Jeff Sparks, MCEMS Chief
s/Roger Meyer, Senior Captain
s/Mike Carey, EMS at Large
s/Greg Young, MDFF@SA Treasurer
s/Keith Acker, 911 Director/Board Pres

Mr. Castle duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "absent"...,Mr. Davis..., "yea" .., Mr. Castle.., "yea"

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 20-R-056**

Mr. Davis made a motion to recess session at 9:18 a.m.

Mr. Castle duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "absent"...,Mr. Davis..., "yea" .., Mr. Castle.., "yea"

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-057**

Mr. Castle made a motion to return to regular session at 9:30 a.m.

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "absent" ..,Mr. Davis..., "yea" .., Mr. Castle.., "yea"

**IN THE MATTER OF
RESOLUTION APPROVING SUNDIE BROWN, DIRECTOR OF MORROW COUNTY JOB
AND FAMILY SERVICES TO ACT ON BEHALF OF THE COMISSIONERS DURING
INTER-COUNTY TRANSFER OF ALLOCATED FUNDS: 20-R-058**

WHEREAS, changes in Ohio Administrative Code Section 5101:9-6-82 in which permits a County Department of Job and Family Services Director to accept and release funds between counties; and

WHEREAS, in accordance with the current changes in the Ohio Administrative Code Section 5101:9-6-82 has now granted the Board of Commissioners the authority to assign to the Director of the County Family Service Agency (CFSA) to serve as their designee, thereby granting the Director the authority to sign the inter-county adjustment agreement on behalf of the County.

WHEREAS, with the changing of the allocated funding this authority will allow the Director to act on opportunities to utilize other funding, while releasing funding to other counties that our county is not able to utilize to ensure that each CDJFS will be able to serve the people of their county to the fullest extent possible.

NOW, THEREFORE, BE IT RESOLVED, Mr. Davis made a motion that pursuant to 5101:9-6-82 (Inter-County Adjustment of Allocations) of the Administrative Code publicized by the Ohio Department of Job and Family Services; the Director (Sundie Brown) of the Morrow County Department of Job and Family Services, (aka the County Family Service Agency, (CFSA), is the authorized designee to sign the inter-county adjustment of allocations form for, all funds handled through said agency, on behalf of the county. Mrs. Brown is required to provide written notification to the Commission President, each time this specific designated authority is utilized. Said designation is in effect January 1, 2020 through December 31, 2020 and cannot be further designated without prior approval of the Commissioners.

Mr. Castle duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “absent” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

**IN THE MATTER OF
RESOLUTION APPROVING TRAVEL AND OVERNIGHT LODGING FOR SUNDIE BROWN,
DIRECTOR, MCJFS DURING 2020: 20-R-059**

WHEREAS, travel is necessary for the person holding the position of Director of Morrow County Job and Family Services in order to attend trainings, conferences and committee meetings. At times, overnight lodging is needed as it is not cost effective to travel to and from home in an overnight situation.

THEREFORE, BE IT RESOLVED, Mr. Davis made a motion that Sundie Brown Director of Morrow County Job and Family Services, is authorized to determine appropriate attendance, mode of travel and lodging as deemed necessary and beneficial to the Agency.

Mr. Castle duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “absent” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

**IN THE MATTER OF
APPROVAL OF PROPOSED AMENDMENTS TO THE MORROW COUNTY JOB AND
FAMILY SERVICES PERSONNEL POLICIES AND PROCEDURES MANUAL: **TABLED****

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 20-R-060**

Mr. Davis made a motion to recess session at 10:13 a.m.

Mr. Castle duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “absent” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-061**

Mr. Castle made a motion to return to regular session at 11:29 a.m.

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “absent” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Castle and duly seconded by Mr. Davis.

Roll Call Vote: ...,Mr. Whiston..., “absent” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS